

Exhibit F



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Tennessee Consolidated Retirement System Administrative Information

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BOARD OF TRUSTEES

EX-OFFICIO MEMBERS

Dale Sims	Chairman, State Treasurer
Jill Bachus	Secretary and Director of TCRS
Craig Fitzhugh	Representative, Chairman, Council on Pensions & Insurance
Randy McNally	Senator Vice Chairman, Council on Pensions & Insurance
Riley Darnell	Secretary of State
John G. Morgan	Comptroller of the Treasury
Libby Sykes	Administrative Director of the Courts
David Goetz	Commissioner, Department of Finance & Administration
Deborah Story	Commissioner, Department of Personnel

EMPLOYEE REPRESENTATIVES

State Employees' Representatives
Greg Elliott, TBI
Paula Shaw, Dept. of Transportation

Teacher Representatives
Traci Jefferson, East Tennessee
Erick Huth, Middle Tennessee
Sammy Jobe, West Tennessee

State Retiree Representative
Patsy Mathews

TRTA Representative
Michael Barker

Political Subdivision Representatives
Bill Kemp, County Officials Assoc. of Ter
David Seivers, Tenn. Co. Services Assoc
James H. Crumley, Tenn. Municipal Leag

COUNCIL ON PENSIONS AND INSURANCE

Senator Randy McNally	Representative Craig Fitzhugh
Senator Tim Burchett	Representative Stratton Bone
Senator Jerry Cooper	Representative Tommie Brown
Senator Douglas S. Henry Jr.	Representative Steve McDaniel
Senator Doug Jackson	Representative Charles Sargent
Senator James F. Kyle	Representative Johnny Shaw
Senator (vacant)	Representative Harry Tindel

Dale Sims, State Treasurer
John G. Morgan, Comptroller of the Treasury
David Goetz, Commissioner, Department of Finance and Administration
Deborah Story, Commissioner, Department of Personnel
Jill Bachus, Director, Tennessee Consolidated Retirement System